

# **ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING**

A public meeting will be held as follows:

DATE: January 8, 2015

TIME: 6:00 P.M.

PLACE OF MEETING: Berwick Town Hall, 3225 3rd Street, Berwick, LA 70342

## **AGENDA**

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL
  
- 4 - MINUTES: Approval of minutes from regular meeting of December 11, 2014
  
- 5 - FINANCES/PAYABLES – Barry Broussard
  - A. Approval of Payables
  
- 6 - GUEST/PUBLIC COMMENTS
  
- 7 - PROJECTS – reports, discussion and any action
  - A. Bayou Choupiqué Flood Protection
  - B. Yokeley Levee
  - C. Franklin Canal Pump Station
  - D. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
  - E. Mainline Levees for flood protection
  - F. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
  - G. Bayou Chene Flood Control & Diversion Project
  - H. “Restore Act” Funding
  - I. LSER Status-West/Gordy/East
  
- 8 - PERMITS ISSUED
  
- 9- EXECUTIVE DIRECTOR REPORT
  
- 10- LEGAL REPORT
  
- 11- NEW BUSINESS
  - A. Discussion and any action on amending the Bylaws for meeting locations
  - B. Discussion and any action to authorize the President to sign contract to construct gas line
  - C. Discussion and any action to amend the contract between T. Baker Smith, SMLD, and Drainage District #2 regarding the Morgan City Levee Project

- D. Discussion and any action on additional services for permitting efforts on Bayou Chene project
- E. Discussion and any action regarding the Engagement Letter from Darnell, Sikes, Gardes & Frederick for audit purposes

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

13- ADJOURNMENT

In accordance with the American with Disabilities Act, if you need special assistance, please contact Shelly Scully at 985-380-5500, describing the assistance that is necessary.